

AGENDA

MEETING OF THE CITY COMMISSION  
CITY OF SUNRISE, FLORIDA  
January 14, 2003  
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE

1. SPECIAL ITEMS

- A. **PRESENTATION** - Presentation of the "Employee of the Month" Award for January 2003 to Myrna Acevedo, Computer Coordinator in the Utilities Operations Department. Dean Dickey, Utilities Director.
- B. **PRESENTATION** - Presentation of the "Firefighter of the Month" Award to Lieutenant Andy Popick for November 2002. Bruce Moeller, Fire Chief.
- C. **PRESENTATION** - Presentation of the "Officer of the Month" Award to Sergeant Steven Curran, Officer Marc Plunske and Officer Gordon Crawford for November 2002. David Boyett, Police Chief.
- D. **PRESENTATION** - Presentation to the City Commission of the Roy F. Kenzie Redevelopment Award for the Village Renaissance Initiative. Thomas Kassawara, Planning & Development Director.

CITY ITEMS

CONSENT AGENDA - (ANY ITEM SHALL BE REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION OF SEPARATE VOTE AT THE REQUEST OF ONE (1) COMMISSIONER).

2. CONSENT AGENDA ITEMS A THROUGH J

- C03003      A. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AUTHORIZING THE SUBMISSION OF AN

APPLICATION TO THE STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FOR THE EMERGENCY MANAGEMENT COMPETITIVE GRANT PROGRAM; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.

- C03013      B.    **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE PURCHASE OF WEB CAMERAS, ASSOCIATED HARDWARE AND ANCILLARY SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.
- C03009      C.    **NETTING** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED BID NO. 02(30)10-03-08-16-A TO FLORIDA ELECTRIC CONTRACTING SERVICE, INC., OF FORT LAUDERDALE, FLORIDA, FOR THE INSTALLATION OF BALLFIELD NETTING AT CITY PARKS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Don Campbell, Leisure Services Director.
- C03008      D.    **LIFT STATION** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED BID NO. 02(40)12-14-09-11-R TO TLC DIVERSIFIED, INC., OF PALMETTO, FLORIDA, FOR LIFT STATION 137 MOTOR HATCHES AND ELECTRICAL RELOCATION; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.
- C02467      E.    **AMENDMENT** A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 02-199-02-A; AMENDING THE PERSONNEL SUMMARY FOR THE 2002/2003 FISCAL YEAR BUDGET TO REVISE THE EFFECTIVE DATE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Ruth Castellon, Finance Director.
- C03010      F.    **NEIGHBORHOOD PARTICIPATION PROGRAM** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, ACCEPTING THE BID OF AND AWARDED A CONTRACT TO GREENACRES LAWN SERVICE, INC., OF WILTON MANORS, FLORIDA, FOR THE NEIGHBORHOOD PARTICIPATION PROGRAM/2<sup>ND</sup> ROUND; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C03006      G.    **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, RENEWING AN INTERLOCAL AGREEMENT BETWEEN

THE CITY AND BROWARD COUNTY FOR INSPECTION, PLAN REVIEW, BUILDING OFFICIAL AND RELATED SERVICES TO BE PERFORMED BY THE BROWARD COUNTY BUILDING CODE SERVICES DIVISION, DEPARTMENT OF SAFETY AND EMERGENCY SERVICES, ON AN AS-NEEDED BASIS; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Christopher R. Cotler, Building Director.

C03011 H. **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE LEASE OF A CANON IMAGE RUNNER 8500 COPIER FROM IKON OFFICE SOLUTIONS OF SUNRISE, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Marsha Peterson, Purchasing Director.

M03001 I. **DONATION** - A motion accepting a cash donation of \$15,000.00 from the Fire Chief's Association of Broward County. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.

J. **MINUTES**

CCM 7/31/00

CCM 12/10/02

3. QUASI-JUDICIAL CONSENT AGENDA - (ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA BY A MAJORITY VOTE OF THE CITY COMMISSION, THE STAFF, THE APPLICANT, OR AN AFFECTED PARTY). ANY ITEM REMOVED FROM THE CONSENT AGENDA SHALL BE TABLED TO THE NEXT REGULARLY SCHEDULED COMMISSION MEETING.

C02425 A. **BUDGET RENT-A-CAR (SUNRISE LAKES COMMERCIAL)- SPECIAL EXCEPTION** (BOA 12/3/02, Pass 6-0)

C02426 B. **OLD FLORIDA PLAZA - VARIANCE (SETBACKS)** (BOA 12/3/02, Pass 7-0)

C02427 C. **OLD FLORIDA PLAZA - VARIANCE (PARKING)** (BOA 12/3/02, Pass 7-0)

C02428 D. **OLD FLORIDA PLAZA - VARIANCE (LANDSCAPE BUFFER)** (BOA 12/3/02, Pass 7-0)

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S

PUBLIC HEARINGS

- C02457      4.    **PROPERTY** - Commission discussion and/or action  
Re: Second Reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA, APPROVING THE CONVEYANCE OF  
PORTIONS OF A CITY OWNED LAKE DESCRIBED GENERALLY  
AS SOUTH OF NW. 21<sup>ST</sup> STREET, WEST OF 136<sup>TH</sup> AVENUE,  
NORTH OF SUNRISE BOULEVARD, AND EAST OF THE  
SAWGRASS EXPRESSWAY; PROVIDING FOR CONFLICT;  
PROVIDING FOR SEVERABILITY; AND PROVIDING AN  
EFFECTIVE DATE. City Manager Patrick Salerno.  
Jeffrey D. Olson, City Attorney. (CCM 12/10/02  
Pass 4-0)
- C02442      5.    **AMENDMENT** - Commission discussion and/or action  
Re: First Reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA, AMENDING SECTION 16-247 OF THE  
CITY CODE; REVISING THE DEFINITION FOR TEMPORARY  
SIGNS; AMENDING SECTION 16-253 OF THE CITY CODE;  
REVISING REQUIREMENTS FOR TEMPORARY SIGNS FOR  
RESIDENTIAL DISTRICTS; PROVIDING FOR CONFLICT;  
PROVIDING FOR SEVERABILITY; PROVIDING FOR  
INCLUSION IN THE CITY CODE; AND PROVIDING AN  
EFFECTIVE DATE. City Manager Patrick Salerno.  
Thomas Kassawara, Planning & Development  
Director.
- C03012      6.    **AMENDMENT** - Commission discussion and/or action  
Re: First Reading of AN ORDINANCE OF THE CITY OF  
SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2002/03  
BUDGET ORDINANCE NO. 891-X, TO AMEND THE GENERAL  
FUND (001) AND THE CAPITAL IMPROVEMENTS FUND  
(325); PROVIDING FOR CONFLICT; PROVIDING FOR  
SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.  
City Manager Patrick Salerno. Ruth Castellon,  
Finance Director.
- C03005      7.    **AMENDMENT** - Commission discussion and/or action  
Re: First Reading of a RESOLUTION OF THE CITY OF  
SUNRISE, FLORIDA, APPROVING AN AMENDED  
DEVELOPMENT AGREEMENT BETWEEN THE CITY AND DCA

HOMES, INC., RELATING TO PROPERTY LOCATED AT THE  
SOUTHEAST CORNER OF WEST OAKLAND PARK BOULEVARD  
AND N.W. 68<sup>TH</sup> AVENUE; AND PROVIDING AN EFFECTIVE  
DATE. City Manager Patrick Salerno. Thomas  
Kassawara, Planning & Development Director.

QUASI-JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

F.S.S. 286.0105.

Policy of non-discrimination with regard to race, color, religion, national origin, sex, age or physical or mental disabilities; equal opportunity employer.

ANY PERSON WHO BELIEVES HE OR SHE HAS A DISABILITY REQUIRING THE USE OF AUXILIARY AIDS AND SERVICES AT THIS MEETING MAY CALL THE ADMINISTRATIVE AIDE JOLENE KAMPER AT 746-3250 AT LEAST 48 HOURS PRIOR TO THE MEETING TO ADVISE OF HIS/HER SPECIAL REQUIREMENTS.

**IF YOU PLAN TO DISTRIBUTE WRITTEN DOCUMENTS AT THE MEETING  
YOU MUST PROVIDE 12 COPIES TO THE CITY CLERK PRIOR TO THE  
START OF THE MEETING.**